



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

7th Police District

Covering the month of

December 2004

Building Safer Neighborhoods Through Community Partnership

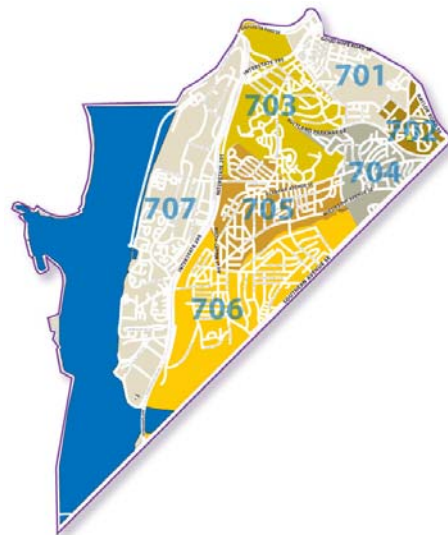
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SUMMARY OF RECENT COURT CASES

- **William Russell Black**, 22, formerly of the 1600 block of Benning Road, NE, Washington, D.C., was sentenced before D.C. Superior Court Judge Patricia Broderick on December 10, 2004, to thirty five (35) years of incarceration, after a conviction by a D.C. Superior Court jury to First Degree Murder While Armed and related charges, for murdering Gerald Holliway in Fall, 2002.
- **Kwame Blakney**, 18, pled guilty to one count of Assault With Intent to Kill, and one count of Possession of a Firearm During a Crime of Violence, in relation to shooting an acquaintance in the head in broad daylight, that occurred in the Winter of 2003. **Blakney** pled guilty in a proceeding presided by D.C. Superior Court Judge Wendell P. Gardner, Jr. **Blakney** will continue to be held without bond pending sentencing on March 11, 2005.
- **Jason Scott**, 31, of 1613 29th Street, S.E., Washington, D.C., was convicted of Voluntary Manslaughter While Armed and related firearms on December 16, 2004. D.C. Superior Court Judge Ann O'Regan Keary will sentence the defendant on March 18, 2005.

A detailed descriptions of these and other cases from the 7th District are provided inside of this report.

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7TH DISTRICT COMMUNITY PROSECUTION UPDATE



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

News from the Seventh District Community Prosecution Team: As 2005 begins, we would like to once again reaffirm our commitment to work with each of you and with law enforcement for a safe and healthy community in which to live, work, and raise your family. Our focus will continue to be the identification of drug-related nuisance properties. Should you have information you would like to share, please get in touch with a member of our staff. We also welcome information about your upcoming meetings or events within the Seventh District. Thank you for allowing us to be of service this past year. We wish each of you a prosperous New Year!

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT

William Russell Black, 22, formerly of the 1600 block of Benning Road, NE, Washington, D.C., was sentenced before D.C. Superior Court Judge Patricia Broderick on December 10, 2004, to thirty five (35) years of incarceration, after a conviction by a D.C. Superior Court jury to First Degree Murder While Armed and related charges, for murdering Gerald Holliway in Fall, 2002. (Case No. F-7465-02; PSA 702).

On November 3, 2002, defendant William Russell Black had been fighting with a cousin in the 2700 block of Bruce Place, SE. Black vowed to kill his cousin and members of his cousin's family, and later returned to the block with a shotgun to make good on his threats. He attempted to force his way into his cousin's apartment, but could not get in. Black then walked outside and spotted Holliway, with whom he had a separate feud. Black stalked Holliway as Holliway was walking away down a sidewalk with a friend. In view of several witnesses, including a bystander who yelled at Black not to do it, Black fired the shotgun into the chest of the unarmed victim.

In announcing the sentence, United States Attorney Wainstein praised the outstanding investigative efforts of Metropolitan Police Detectives Eduardo Voysest and Lorren Leadmon, Metropolitan Police Firearms Expert Michael Mulderig, and Crime Scene technicians Ridley Durham, and Curtis Lancaster. He also commended the efforts of paralegal Marian Russell, legal assistant Gwen Quigley, and litigation support technician Kimberly Smith. Finally, he praised the work of Assistant United States Attorney Robert Bowman, who prosecuted the case.

Kwame Blakney, 18, pled guilty to one count of Assault With Intent to Kill, and one count of Possession of a Firearm During a Crime of Violence, in relation to shooting an acquaintance in the head in broad daylight, that occurred in the Winter of 2003. Blakney pled guilty in a proceeding presided by D.C. Superior Court Judge Wendell P. Gardner, Jr. Blakney will continue to be held without bond pending sentencing on March 11, 2005. (Case No. F-2587-04; PSA 707).

On December 28, 2003, defendant Kwame Blakney was walking with an acquaintance, Chucky Murdock, in the 700 block of Yuma Street, S.E. The defendant and Mr. Murdock were in a courtyard in the midst of several low-rise apartment buildings at about 2:15 in the afternoon. As the two men were walking together alone, the defendant pulled out a handgun from the pocket of his Harley-Davidson jacket. The defendant raised the gun and placed it to the side of Mr. Murdock's head. The defendant pulled the trigger and shot Mr. Murdock one time in the side of the head. Mr. Murdock fell to the ground, while the defendant fled on foot. An arrest warrant was signed by a judge on January 2, 2004, but the defendant eluded the police until he was arrested on April 19, 2004. Mr. Murdock was in a coma for several days and is paralyzed as a result of the shooting. His speech is significantly impaired as a result of being shot in the head by the defendant. Blakney faces a maximum prison term of thirty years (30), when he is sentenced on March 11, 2005.

In announcing the guilty plea, United States Attorney Wainstein praised the investigative work of Metropolitan Police Detectives Robert Alder and Christopher Kauffman. He also commended paralegals Julie Ennis and Tiffany Hainesworth and legal assistant Gwenever Quigley. Finally, he thanked Assistant United States Attorney Catherine Motz, who prosecuted the case.

Jason Scott, 31, of 1613 29th Street, S.E., Washington, D.C., was convicted of Voluntary Manslaughter While Armed and related firearms on December 16, 2004. D.C. Superior Court Judge Ann O'Regan Keary will sentence the defendant on March 18, 2005. (Case No. F-7272-01; PSA 702).

On the evening of November 2, 2001, in the rear of 2517 West Street, S.E. Scott entered the residence with his cousin, Darryle McNeill. The two cousins proceeded to the rear of the address, where residents and guests were gathered. McNeill approached Mr. Jenkins's vehicle on the passenger side, and Scott approached the same vehicle on the driver's side. After a brief verbal confrontation with the front seat passenger, McNeill fired one round into the air from a semi-automatic pistol. Scott then took the gun from McNeill.

McNeill was then approached by a resident of the address, who engaged him in a conversation regarding the firing of the pistol. The conversation quickly turned into a physical altercation. Other residents joined the altercation. Scott approached the altercation and shot one resident in the foot. As residents and guests hurried toward the rear entrance of the address, Scott continued firing the pistol, shooting Jerome Jenkins in the back three times, causing his death. Scott and McNeill left the scene and traveled to Prince George's Community Hospital, because Scott also suffered a gunshot wound. At trial, the jury rejected the defense theory that Scott had acted in self defense when he shot Mr. Jenkins. Scott was previously convicted of Second Degree Murder While Armed in West Virginia in 1994. Scott had only been released for five months when he shot and killed Jerome Jenkins, of Alexandria, Virginia. Scott faces a sentence of up to forty-five (45) years incarceration.

In announcing the jury's verdict, United States Attorney Wainstein praised the investigative efforts of Metropolitan Police Department Detective Susan Blue and Sergeant Fred Johnson. Mr. Wainstein also commended paralegal Marian Russell and Assistant United States Attorney Karen L. Melnik who prosecuted the case.

Tommy Edelin, 36, of 2941 Cassidy Place, Waldolf, Maryland; Earl Edelin, 53, of 3325 Pineville Avenue, Forestville, MD; and Henry Johnson, 32, of 1524 Congress Place, S.E., Washington, D.C., were sentenced before United States District Court Judge Royce C. Lamberth to life imprisonment without the possibility of parole, and Marvin Mosley, 27, of 3179 Stanton Road, S.E., Washington, D.C. was sentenced to 175 years to life in prison, along with Shelton Marbury, 31, of 1452 Bruce Street, S.E., Washington, D.C., to 145 years to life in prison, after a conviction by a United States District Court jury to various offenses, in an extensive two year investigation by the FBI/MPD "Safe Streets Task Force." (Case No. 98CR-00264; PSA 703).

Tommy Edelin and/or five members of his organization were convicted by a jury in October 2001 of various offenses, including participation in a Continuing Criminal Enterprise (CCE), Narcotics Conspiracy, Racketeer Influenced Corrupt Organization (RICO) Conspiracy, First Degree Premeditated Murder, Assault with Intent to Murder While Armed and numerous related firearms and narcotics violations.

The indictment of a large number of the leaders and members of the 1-5 Mob was the direct result of a long term intensive investigation conducted by the members of the FBI/MPD Safe Streets Task Force. During the course of the subsequent eight-month trial, it was established that between 1985 and 1998, the members of the 1-5 Mob were responsible for the distribution of more than a thousand kilograms of cocaine, cocaine base and heroin and the murder or attempted murder of more than 30 people in Southeast, Washington, D.C., Prince George's County, Maryland and Alamance County, North Carolina.

In announcing the sentences, United States Attorney Wainstein praised the efforts of the members of the FBI/MPD Safe Streets Task Force for their investigation, and specifically commended FBI Special Agents Dan Sparks, Kyle Fulmer, Robert Lockhart, and Jay Burton; Metropolitan Police Detectives Konstantinos Giannakoulis, Thomas Webb, and Arthur Reed; and MPD Officers Joseph Cabillo, John Davis, Calvin Hopkins, and Joseph Anderson, for their tireless efforts during the investigation and trial. In addition, the efforts of paralegals Barbara Necastro and Cheryl Gerald-Lonon were also recognized. Finally, he cited the efforts of former Assistant United States Attorneys Paul A. Quander, Jr. and William M. Sullivan Jr. and Assistant United States Attorneys Michael Volkov and Stephen J. Pflieger, who successfully investigated and prosecuted these cases.

Quincey Mitchell, 18, formerly of 5011 Lucy Lane, Suitland, Maryland, and Jerome Stroud, 19, formerly of 1919 Rochelle Avenue, Forestville, Maryland, were arraigned in D.C. Superior Court today on sixteen (16) charges returned by a D.C. Superior Court Grand Jury on December 15, 2004, including two counts of First Degree Premeditated Murder While Armed, for the murders of best friends Antwain Holroyd, 17, and Michael Simms, 16, in the Summer of 2004. (Case No. F-4441-04 & F-6386 -04; PSA 703).

According to the government's evidence, at approximately 1:00 a.m., on July 11, 2004, Holroyd and Simms were standing with three of their friends in the Parkchester Apartments parking lot, when the two defendants, Quincey Mitchell and Jerome Stroud, approached and allegedly opened fire, killing two and wounding three others. After the shooting, the defendants jumped into a stolen, dark-colored SUV and drove away. Both Mitchell and Stroud were later arrested on warrants, charging them with First Degree Murder While Armed. Three others, also juveniles and friends of the decedents, were shot but survived the midnight attack, which took place in a parking lot in the 2900 block of Pomeroy Road, S.E., Washington, D.C. The case is currently pending trial before D.C. Superior Court Judge Robert I. Richter.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

Assistant United States Attorneys Amanda Haines will be prosecuting the case on behalf of the government.

Lloyd Patterson, 20, of 903 Blakney Lane, S.E., Washington, D.C., and Bryan Scott, 21, of 2256 Anvil Lane, Temple Hills, Maryland, were convicted of Assault With a Dangerous Weapon and related offenses on December 22, 2004. D.C. Superior Court Judge Wendell Gardner will sentence the defendants on February 25, 2005. (Case No. F-363-04 & F-362-04; PSA 706).

The evidence presented at trial established that at approximately 1:00 a.m. on January 16, 2004, an individual was waiting for a taxicab in front of 4321 3rd Street, SE. As the individual waited, Patterson and Scott approached him. The individual saw a gun in Patterson's hand, and noticed that Scott, who appeared to be acting as a look-out, also had a gun. The individual turned to run and Patterson opened fire, hitting him once in the back. The individual fled into the apartment building with non-life threatening injuries. The defendants fled north on Third Street.

Unbeknownst to Patterson and Scott, two undercover police officers, Thomas Stephenson and Tyshena Wallace, were sitting in an unmarked police car right in front of the building. The officers witnessed the entire assault. They drove slowly up the street behind the defendants and broadcast detailed identification information over the radio to other officers nearby. Suddenly, the defendants crossed the street directly in front of the officers' vehicle. As he crossed in front of the officers' car, Patterson pointed his gun directly at the officers. Officers Stephenson and Wallace jumped out of the car, shouted that they were police and ordered the defendants to stop. When the defendants continued running, the officers gave chase. Both officers testified that, although they could have remained in the car and continued to broadcast information they chased the defendants out of fear they might get away and threaten others.

At one point during his flight, Patterson stopped, turned and pointed his gun at Officer Stephenson. Officer Stephenson fired one shot in response but did not hit Patterson. Scott and Patterson continued to flee, and they ditched their guns while running. Other officers caught the defendants a moment later. Police were able to locate the guns, and scientific tests later established that bullets and shell casings recovered from the shooting scene were fired from Patterson's gun. Patterson also was convicted of Assault With a Dangerous Weapon for brandishing a gun at the officers, and for Assault on a Police Officer While Armed for pointing a gun directly at one of the officers.

In announcing the guilty verdicts, U.S. Attorney Wainstein praised Metropolitan Police Detective James V. Francis, who investigated the incident; Crime Scene Technicians Kevin Jeter, Richard S. Griffin and John Holzwart, whose painstaking forensic work developed the critical evidence in the case; Firearms Technician Jonathan Pope, who was able to link the bullets and shell casings to Patterson's gun; and patrol officers William Lyke, Joseph Della-Camera and Jonathan Teixeira, who apprehended the suspects. U.S. Attorney Wainstein gave special praise to Officers Thomas Stephenson and Tyshena Wallace, who knowingly risked their lives to apprehend the fleeing, violent suspects. Finally, U.S. Attorney Wainstein praised

Assistant United States Attorney Steven Snyder, who prosecuted the case on behalf of the government.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in December 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Jermaih T. Swanson, of the 2300 block of Good Hope Road, S.E., was sentenced to 18 months confinement by Judge Motley on December 1, 2004, following a guilty plea on September 9, 2004, to Carrying a Pistol Without a License. **Swanson** was arrested on February 21, 2004, in the 2400 block of Elvans Road, S.E. (PSA 703).

Nyeem L. Smith, of Galveston Street, S.W., was sentenced 24 months confinement (entirely suspended) and three years probation by Judge Ross on December 6, 2004, following a guilty plea on September 24, 2004, to Carrying a Pistol Without a License. **Smith** was arrested on July 1, 2004, in the vicinity of Martin Luther King Jr. Avenue and Fourth Street, S.E. (PSA 705).

Antonio Pelham, of the 5000 block of Call Place, S.E., was sentenced to 15 months confinement by Judge Leibovitz on December 16, 2004, following a guilty plea on June 14, 2004, to Carrying a Pistol Without a License. **Pelham** was arrested on April 9, 2004, in the 4300 block of Barnaby Road, S.E. (PSA 706).

Lawrence D. Nell, of the 1400 block of Southern Avenue, S.E., was sentenced to 24 months confinement (entirely suspended) and one year probation by Judge Diaz on November 29, 2004, following a guilty plea on September 28, 2004, to Carrying a Pistol Without a License. **Nell** was arrested on November 26, 2003, in the 1400 block of Southern Avenue, S.E. (PSA 709).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Lazetta N. Uzzle, of the of no fixed address , was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Maurice Ross on November 29, 2004, following a guilty plea on September 20, 2004, to Attempted Distribution of Cocaine. **Uzzle** was arrested on June 26, 2004, in the 2300 block of Green Street, S.E. (PSA 701).

Matthew Smith, of the 1600 block of 16th Street, S.E., was sentenced to 12 months confinement (four months suspended) and three years probation by Judge Gerald I. Fisher on November 30, 2004, following a guilty plea on August 26, 2004, to Attempted Distribution of

Cocaine. **Smith** was arrested on July 16, 2004, in the unit block of 14th Street and Good Hope Road, S.E. (PSA 701).

Gregory E. Davis, of the 1100 block of Sumner Road, S.E., was sentenced to time served confinement by Judge Judith Retchin on December 1, 2004, following a guilty plea on October 6, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Davis** was arrested on July 23, 2004, in the 2300 block of Green Street, S.E. (PSA 701).

Ronald A. Simms, of the 1500 block of U Street, S.E., was sentenced to three years confinement (entirely suspended) and two years probation by Judge Maurice Ross on November 30, 2004, following a guilty plea on November 17, 2003, to Violating a Drug Free Zone. **Simms** was arrested on September 10, 2003, in the 1600 block of U Street, S.E. (PSA 701).

Burton Lewis, of the 2300 block of Hartsford Road, S.E., was sentenced to six months confinement and 18 months probation by Judge Thomas J. Motley on November 30, 2004, following a guilty plea on August 14, 2003, to Attempted Distribution of Heroin. **Lewis** was arrested on June 27, 2003, in the 2300 block of Reynolds Place, S.E. (PSA 702).

James B. Thomas, of the 100 block of Cindy Lane, Capital Heights, Maryland, was sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Zoe Bush on December 10, 2004, following a guilty plea on November 9, 2001, to Attempted Possession with Intent to Distribute Cocaine. **Thomas** was arrested on July 5, 2001, in the 2500 block of Alabama Avenue, S.E. (PSA 702).

Curtis P. Howard, of the 2000 block of Savannah Terrace, S.E., was sentenced to 60 months confinement (entirely suspended) and four years probation by Judge Erik P. Christian on December 8, 2004, following a guilty plea on December 2, 2003, to Distribution of Heroin. **Howard** was arrested on January 10, 2003, in the 2400 block of Martin Luther King Avenue, S.E. (PSA 703).

Gerals N. Jackson, of the 1800 block of Alabama Avenue, S.E., was sentenced to three years confinement by Judge Thomas J. Motley on December 9, 2004, following a conviction at trial on February 27, 2004, for Distribution of Heroin. **Jackson** was arrested on July 19, 2003, in the 2300 block of Martin Luther King, S.E. (PSA 703).

James Holston, of the of no fixed address, was sentenced to time served confinement by Judge Zinora M. Mitchell-Rankin on December 15, 2004, following a guilty plea on November 17, 2004, to Possession of Cocaine. **Holston** was arrested on February 5, 2004, in the 2900 block of Knox Place, S.E. (PSA 702).

Robert J. Howard, of the of no fixed address, was sentenced to 36 months confinement by Judge Thomas J. Motley on December 13, 2004, following a conviction at trial on March 29, 2004, for Distribution of Marijuana. **Howard** was arrested on February 26, 2004, in the 1300 block of Stevens Road, S.E. (PSA 703).

Steven O. Holman, of the 1900 block of Alabama Avenue, S.E., was sentenced to nine months confinement by Judge Thomas J. Motley on November 29, 2004, following a guilty plea on August 30, 2004, to Attempted Distribution of Cocaine. **Holman** was arrested on February 4, 2004, in the 2200 block of Savannah Street, S.E. (PSA 704).

Merkel M. Medley, of no fixed address, was sentenced to 10 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on December 15, 2004, following a guilty plea on August 3, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Medley** was arrested on June 23, 2004, in the 3400 block of 4th Street, S.E. (PSA 704).

Brian F. Battle, of the 3500 block of 13th Street, S.E., was sentenced to 30 months confinement (entirely suspended) and four probation by Judge Thomas J. Motley on December 15, 2004, following a guilty plea on October 12, 2004, to Possession with Intent to Distribute Cocaine. **Battle** was arrested on September 4, 2003, in the 1200 block of Mississippi Avenue, S.E. (PSA 705).

Anita B. Toland, of the 1500 block of Hunter Mill Avenue, Fort Washington, Maryland, was sentenced to one year confinement and 18 months probation by Judge Maurice Ross on December 13, 2004, following a guilty plea on October 15, 2003, to Attempted Distribution of Cocaine. **Toland** was arrested on April 1, 2003, in the 1200 block of Mississippi Avenue, S.E. (PSA 706).

Dominic A. St. John, of the 100 block of Ivanhoe Street, S.W., was sentenced to 18 months confinement (17 months and 21 days suspended) and two years probation by Judge Thomas J. Motley on December 17, 2004, following a guilty plea on July 27, 2004, to Attempted Distribution of Cocaine. **St. John** was arrested on June 16, 2004, in the 100 block of Irving Street, S.W. (PSA 706).

Nathan Peterson, of the 4500 block of 3rd Street, S.E., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Maurice Ross on December 7, 2004, following a conviction at trial on June 8, 2004, for Possession of Cocaine. **Peterson** was arrested on May 9, 2004, in the 1400 block of Alabama Avenue, S.E. (PSA 705).

Lamar Samuel, of the 3400 block of 13th Place, S.E., was sentenced to 11 months Youth Rehabilitation Act probation by Judge Melvin Wright on December 6, 2004, following a guilty plea on March 1, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Samuel** was arrested on October 29, 2001, in the 1300 block of Congress Place, S.E. (PSA 705).

Kevin Vandyke, of the 3400 block of Brinkley Road, S.E., was sentenced to 26 months confinement (14 months suspended) and three years probation by Judge Gerald I. Fisher on December 1, 2004, following a guilty plea on September 8, 2004, to Attempted Distribution of Cocaine. **Vandyke** was arrested on August 6, 2004, in the 900 block of Barnaby Street, S.E. (PSA 706).

David A. Littlepage, of the 4200 block of 14th Street, S.E., was sentenced to 18 months probation by Judge Russell f. Canan on December 7, 2004, following a guilty plea on October 15, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Littlepage** was arrested on May 6, 2004, in the 4200 block of 4th Street, S.E. (PSA 706).

Ralph B. Ingram, of the 600 block of Atlantic Street, S.E., was sentenced to 18 months confinement by Judge Judith Retchin on December 7, 2004, following a guilty plea on September 1, 2004, to Attempted Distribution of Heroin. **Ingram** was arrested on July 30, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 706).

Darius S. Williams, of the 2300 block of Anvil Lane, Temple Hills, Maryland, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Judith Retchin on December 8, 2004, following a guilty plea on July 26, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Williams** was arrested on December 10, 2003, in the 900 block of Wahler Place, S.E. (PSA 706).

William T. Smith, of the 4600 block of Livingston Road, S.E., was sentenced to ten years confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on December 1, 2004, following a guilty plea on September 28, 2004, to Attempted Distribution of Cocaine. **Smith** was arrested on August 6, 2004, in the 900 block of Barbany Street, S.E. (PSA 706).

Donna Boatwright, of the 100 block of Irvington Street, S.W., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on December 20, 2004, following a guilty plea on April 13, 2004, to Attempted Distribution of Cocaine. **Boatwright** was arrested on June 22, 2004, in the 4600 block of Martin Luther King Avenue, S.W. (PSA 706).

David D. Singletary, of the 4700 block of Benning Road, S.E., was sentenced to 24 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on December 20, 2004, following a guilty plea on October 11, 2004, to Attempted Distribution of Heroin. **Singletary** was arrested on August 11, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 706).

Countess Jackson, of the 3900 block of 21st Avenue, Temple Hills, Maryland, was sentenced to one year confinement (suspended) and two years probation by Judge Judith Retchin on November 30, 2004, following a guilty plea on January 23, 2004, to Attempted Distribution of Heroin. **Jackson** was arrested on December 2, 2003, in the Avenue, Temple 4100 block of Wheeler Road, S.E. (PSA 707).

Jason E. Williams, of the 5200 block of Virginia Avenue, Hyattsville, Maryland, was sentenced to 18 months confinement by Judge Lynn Leibovitz on December 7, 2004, following a guilty plea on September 24, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Williams** was arrested on August 16, 2004, on the Northbound 295 Interstate (PSA 707).

James L. Hall, of the 2600 block of Stanton Road, S.E., was sentenced to 90 days confinement and one year probation by Judge Rafael Diaz on November 29, 2004, following a guilty plea on April 13, 2004, to Possession of Marijuana. **Hall** was arrested on September 26, 2003, in the 2900 block of Martin Luther King Avenue, S.E. (PSA 708).

Shavonne Bailey, of the 4200 block of 4th Street, S.E., was sentenced to 24 months confinement and one year probation by Judge Erik P. Christian on November 30, 2004, following a guilty plea on November 13, 2003, to Attempted Distribution of Cocaine. **Bailey** was arrested on September 19, 2003, in the 4200 block of 4th Street, S.E. (PSA 709).

Carolyn I. Tyler, of the 4300 block of Wheeler Road, S.E., was sentenced to one to three months confinement and three years probation by Judge Melvin Wright on December 9, 2004, following a guilty plea on May 18, 2001, to Attempted Distribution of Cocaine. **Tyler** was arrested on August 9, 1999, in the 4300 block of Wheeler Road, S.E. (PSA 709).

Gerals N. Jackson, of the 1800 block of Alabama Avenue, S.E., was sentenced to 30 months confinement and six months probation by Judge John H. Bayly on December 10, 2004, following a guilty plea on March 26, 2002, to Attempted Possession with Intent to Distribute Heroin. **Jackson** was arrested on January 8, 2002, in the 1200 block of Maplevue Place, S.E. (PSA 711).

DISTRICT COURT REPORT

Franklin Gomez, also known as **Jerbin Franklin Gomes**, **Jarlin Franklin Gomez Laso**, and **Herbert Franklin Gomez Lazo**, 30, a citizen of El Salvador, was sentenced on December 13, 2004, to a term of incarceration of 60 months by U.S. District Judge Paul L. Friedman for illegally re-entering the country after having been previously deported. On October 1, 2004, Gomez plead guilty to Reentry of an Alien Deported Following a Conviction for an Aggravated Felony.

The investigation was initiated on July 26, 2003, when the Department of Homeland Security, Bureau of Immigration and Customs Enforcement (“ICE”), learned that the defendant had been arrested in the District of Columbia. ICE Special Agent Tomas Navalo’s investigation revealed that the defendant is a citizen of El Salvador and had been deported on at least four previous occasions from the United States, first in 1991, and most recently in 1996, following his conviction for Attempted Possession with the Intent to Distribute Cocaine in two separate cases. Prior to his deportation, the defendant signed a Warrant of Deportation under the name Jerbin Franklin Gomez.

While in the United States, the defendant has been convicted of at least eleven criminal charges – including two prior convictions for Attempted Possession with Intent to Distribute a Controlled Substance, aggravated felonies and drug trafficking offenses. The defendant was on probation in Virginia at the time of the instant offense and he has numerous warrants outstanding

for his arrest on additional criminal complaints in a number of jurisdictions. Gomez has numerous aliases, the most recent being Hebert Franklin Gomez-Lazo.

In announcing the sentence, United States Attorney Kenneth Wainstein praised the investigative efforts of Thomas Navalo, an agent with the Department of Homeland Security, Bureau of Immigration and Customs Enforcement, and Assistant U.S. Attorney Heidi M. Pasichow who prosecuted the case.

Anthony M. Stewart, 34, of Suitland, Maryland, pled guilty on December 15, 2004, in U.S. District Court to aiding and abetting an honest services wire fraud offense. The charge relates to Stewart providing fraudulent documents to his parole officer and others which falsely represented his employment with the Department of Agriculture. At the time of the relevant conduct by Stewart, Stewart's sister, Theresa Stewart Freeman, was employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, NW, Washington, D.C. When sentenced before United States District Judge Paul L. Friedman in March 2005, the defendant will face a maximum of 20 years in prison. Under the federal sentencing guidelines, his likely sentence will be fifteen to twenty-one months in prison.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's sister's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, Stewart was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, his parole potentially could be revoked and he could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, Stewart began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was Ms. Freeman. In support of his claim, Stewart provided his parole officer with what appeared to be Department of Agriculture pay stubs.

In May of 2003, Stewart stopped reporting to his parole officer. The parole officer then contacted Ms. Freeman, as Stewart's purported supervisor, in an attempt to locate him. At that time, Ms. Freeman fraudulently represented to the parole officer that Stewart was on leave without pay from the Department. Stewart also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When Stewart was seeking to rent the apartment, the apartment manager contacted Ms. Freeman as Stewart's purported supervisor, to verify his employment with the Department of Agriculture. Ms. Freeman responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that Stewart was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light on June 26, 2003, when Metropolitan Police Department detectives arrested Stewart in an unrelated matter. After Stewart was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent. Stewart's sister, Ms. Freeman previously pled guilty to wire fraud in this matter and was sentenced by Judge Friedman earlier this month to three years of probation, which includes a requirement that she perform 100 hours of community service. Ms. Freeman resigned from her employment with the Department of Agriculture in January of this year.

In announcing the guilty plea, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who is prosecuting this matter.

Charles E. Hall, Sr., 36, most recently of 3000 block of Branch Avenue, Camp Springs, Maryland, and Robbie L. Colwell, 32, of 300 block of Kentucky Avenue, SE, Washington, D.C. have been indicted on conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charges Hall with conspiracy to launder monetary instruments and contains a forfeiture count. Both defendants were arraigned December 16, 2004, before U.S. Magistrate Judge Facciola. The case has been assigned to U.S. District Judge Gladys Kessler.

According to the indictment, Hall and other co-conspirators identified approximately 32 District of Columbia homes that would be targeted for "flip sales" or quick resales at fraudulently inflated prices. Hall recruited people to act as the "straw buyers," people who would have the property in their names, but not be paying the downpayments or the mortgages. Hall, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers' assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

The indictment alleges that Colwell assumed the identity of licensed appraisers to write false appraisals and inaccurately reported the conditions of the properties, stating that the properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. Hall obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications which did not meet the requirements of the lenders' loan programs and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, Hall and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a

large amount of illegal proceeds when the properties were “flipped” to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold the “flipped” properties to the straw buyers at the price of the inflated appraisals. The proceeds for each “flip” sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer “agreed” to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to Hall and co-conspirator Alan R. Davis without first receiving the “cash from borrower.” Hall and Davis used a portion of the loan money to pay the “cash from borrower” by purchasing cashiers’ checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

Hall received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for “rehab construction,” when in truth, little if any renovations were performed on the properties; instead, according to the indictment, Hall used the money to live a lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million. If convicted of all counts at trial, Hall could be facing about 8 to 9 years under the Federal Sentencing Guidelines; Colwell could be sentenced to approximately 51 - 63 months.

United States Attorney Wainstein and Assistant Director in Charge Mason also announced the guilty pleas of four other people involved in this mortgage fraud conspiracy. On November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In announcing the indictment and guilty pleas, United States Attorney Kenneth Wainstein and Michael A. Mason, Assistant Director in Charge of the Washington Field Office, Federal Bureau of Investigation commended Special Agent Joseph P. Gordon of the Federal Bureau of Investigation. In addition, he commended Assistant U.S. Attorney Virginia Cheatham and legal assistant April Peeler.

United States District Judge Royce C. Lamberth sentenced Tommy Edelin, 36, of Southeast, Washington, D.C., the leader of the 1-5 Crew; as well as 1-5 Crew members Earl Edelin, 53, of Forestville, MD; and Henry Johnson, 32, of Southeast, Washington, D.C., to life imprisonment without the possibility of parole. Judge Lamberth also sentenced 1-5 Crew members Marwin Mosley, 27, of Southeast, Washington, D.C., to 175 years to life in prison and Shelton Marbury, 31, of Southeast, Washington, D.C., to 145 years to life in

prison. Today's sentencing hearings bring to a conclusion an extensive investigation and prosecution in which Tommy Edelin and/or five members of his organization were convicted by a jury in October 2001 of various offenses, including participation in a Continuing Criminal Enterprise (CCE), Narcotics Conspiracy, Racketeer Influenced Corrupt Organization (RICO) Conspiracy, First Degree Premeditated Murder, Assault with Intent to Murder While Armed and numerous related firearms and narcotics violations.

The indictment of a large number of the leaders and members of the 1-5 Mob was the direct result of a long term intensive investigation conducted by the members of the FBI/MPD Safe Streets Task Force. During the course of the subsequent eight-month trial, it was established that between 1985 and 1998, the members of the 1-5 Mob were responsible for the distribution of more than a thousand kilograms of cocaine, cocaine base and heroin and the murder or attempted murder of more than 30 people in Southeast, Washington, D.C., Prince George's County, Maryland and Alamance County, North Carolina. Some of the violent crimes for which Tommy Edelin and/or members of his organization were convicted included:

- the July 12, 1993 assault with intent to murder Troy Lewis, a rival gang member;
- the August 27, 1993 contract murder of Emmanuel Bennett for suspected theft of drugs from the organization;
- the November 23, 1993 contract murder of Maurice Doleman, a member of the Congress Park Crew, in retaliation for the robbery of one of Edelin's co-conspirators;
- the December 17, 1993 killing of 14-year-old Velonte Smith and her 19-year-old college student brother Rodney Smith who was home for Christmas.
- the March 29, 1994 double-shooting of two of the organization's members who were believed to be cooperating with law enforcement;
- the April 23, 1994 murders of Arion Wilson and Charles Morgan in Alamance County, North Carolina who were suspected rival gang members;
- the May 8, 1996 murder of Anthony Payton, a/k/a Spook, and assault upon Darnell Murphy, two members of the rival Stanton Terrace Crew;
- the July 27, 1996 drive-by shooting at members of the rival Stanton Terrace Crew in broad daylight during a crowded neighborhood picnic, in which three innocent bystanders were shot;

- the September 5, 1996, murder of Robert Keys, a/k/a Junie, a member of the rival Stanton Terrace Crew; and
- the September 15, 1996 murder of Sherman Johnson, a suspected associate of the rival Stanton Terrace Crew.

In announcing the sentences, United States Attorney Kenneth Wainstein praised the efforts of the members of the FBI/MPD Safe Streets Task Force for their investigation and specifically commended FBI Special Agents Dan Sparks, Kyle Fulmer, Robert Lockhart, and Jay Burton; Metropolitan Police Detectives Konstantinos Giannakoulis, Thomas Webb, and Arthur Reed; and MPD Officers Joseph Cabillo, John Davis, Calvin Hopkins, and Joseph Anderson, for their tireless efforts during the investigation and trial. In addition, the efforts of paralegals Barbara Necastro and Cheryl Gerald-Lonon were also recognized. Finally, he cited the efforts of former Assistant United States Attorneys Paul A. Quander, Jr. and William M. Sullivan Jr. and Assistant United States Attorneys Michael Volkov and Stephen J. Pflieger, who successfully investigated and prosecuted these cases.

Jose Tavares, 38, of Chevy Chase, Maryland, formerly of Washington, D.C., was sentenced December 17, 2004, by the Honorable John Facciola, United States Magistrate Judge, to 5 years of probation, 6 months of home detention with electronic monitoring, 100 hours of community service, and restitution in the amount of \$31,454.14. Tavares must pay the costs of the electronic monitoring. The sentence arose in connection with Tavares's previous guilty plea to Willful Failure to File a Return, in violation of Title 26, United States Code, Section 7203.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Tavares, was a resident of the District of Columbia, and a self-employed masseur and an owner of two American Bodyworks Centers (ABC), located at 2026 P Street, NW, Washington, D.C. and 1610 Wisconsin Avenue, NW, Washington, D.C. ABC was a massage business, which advertised in The Washington Blade and The City Paper. Several masseurs and masseuses worked at each location.

Tavares had not filed federal income tax returns for tax years 1998 and 1999. Under the Internal Revenue laws, absent an extension to file, a federal income tax return is due to be filed no later than April 15th of the year following the calendar tax year for which the return is filed. Tavares had gross income in each of the tax years, 1998 and 1999, far in excess of the minimum which triggers the requirement to file Federal income tax returns. At all times relevant, Tavares controlled a bank account at SunTrust Bank, which was a checking and a merchant account. ABC's customers' credit card transactions were credited to Tavares's SunTrust account. In addition, there were cash and checks deposited into the account. A review of bank records indicated that Tavares' average monthly deposits were \$21,251.04 to the ABC bank account for years 1998 and 1999. The masseurs who worked for ABC were independent contractors who split gross receipts 50/50 with ABC. For these same years, Tavares' total income for the two-year period was determined to be \$157,273.72. This figure includes approximately fifty percent of gross revenue at ABC and fifty percent of certain rents which were determined to be gross

income of Tavares. The Internal Revenue Service has no record of Tavares filing tax returns for the tax years in question.

In announcing the sentence, U.S. Attorney Kenneth Wainstein and Rick A. Raven, Special Agent in Charge, Internal Revenue Service, Criminal Investigation commended the work of IRS Special Agent Delano Watkins and staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who prosecuted the case.

Francis G. Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., pled guilty on December 2, 2004, before U.S. Magistrate Judge John Facciola to making a false report to use a weapon of mass destruction. Dunphy, pursuant to a plea agreement, agreed to pay a \$10,000 fine and restitution in the amount of \$13,328.00 to Amtrak. The charge carries a maximum term of imprisonment of one year. The case is scheduled for sentencing on March 18, 2005.

The evidence presented during the plea proceeding was that on the morning of August 19, 2004, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through numerous checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued the talk, he became more agitated.

At approximately 10:30 a.m. after passing the northbound 2nd Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy's car, he heard Dunphy state, "this guy [motioning to the passenger, his son] is going to blow up the train to Fredericksburg." His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told the defendant to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer's order to remain on the scene.

The U.S. Supreme Court Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, "The Carolinian" number 79 to Fredericksburg. Officers located the defendant's son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination.

Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigation conducted by Metropolitan Police Department Detective Seth Holmes, FBI's Washington Field Office's Joint Terrorism Task Force Officer Michael Dannholtz, FBI Special

Agent Pat Race, U.S. Supreme Court Officers David Giaccio and Timothy Hancox, and Amtrak Police Officer Sean McStravick. He also praised Assistant United States Attorney Heidi Pasichow, who prosecuted the case.

Theresa S. Freeman, 35, of Capitol Heights, Maryland, was sentenced on December 2, 2004, in U.S. District Court by the Honorable Paul L. Friedman to three years of probation, which includes a requirement that she perform 100 hours of community service, for an honest services wire fraud offense. On September 14, 2004, Freeman pled guilty to the charge, which relates to Freeman's activities while employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, N.W., Washington, D.C.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, the defendant's brother was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, he potentially could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, the defendant's brother began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was the defendant. In support of his claim, the defendant's brother provided his parole officer with what appeared to be Department of Agriculture pay stubs. In May of 2003, the defendant's brother stopped reporting to his parole officer. The parole officer then contacted the defendant, as the defendant's brother's purported supervisor, in an attempt to locate him. At that time, the defendant fraudulently represented to the parole officer that the defendant's brother was on leave without pay from the Department.

The defendant's brother also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When the defendant was seeking to rent the apartment, the apartment manager contacted the defendant, as the defendant's brother's purported supervisor, to verify his employment with the Department of Agriculture. The defendant responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that her brother was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light when, on June 26, 2003, Metropolitan Police Department Detectives arrested the defendant's brother in an unrelated matter. After the defendant's brother was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs

were fraudulent. The defendant's brother was later acquitted of the unrelated matter in December 2003.

In announcing this sentence, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, he commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted this matter.

Mitchell Reisberg, 48, of Cabin John, Maryland, and Glen Hughlette, 52, formerly of Alexandria, Virginia, have been charged by a federal grand jury with multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, mail fraud, and first degree fraud, in connection with their scheme to bilk Votenet Solutions, Incorporated, out of more than a half million dollars and defraud its shareholders. Reisberg was arrested by Postal Inspectors on December 20, 2004, at his home in Cabin John and was arraigned the same afternoon in U.S. District Court. Hughlette left the metropolitan area in 2003 and is a fugitive; a warrant has been issued for his arrest. If convicted, both men face up to 50 years in prison and a \$500,000 fine.

Votenet Solutions, Incorporated ("Votenet") was a privately held corporation incorporated in the state of Delaware. Votenet's principal place of business was 1629 K Street, NW, in Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet's business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as its Chief Financial Officer (CFO). As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring a proper accounting of employee 401K contributions. Reisberg had access to all of Votenet's bank accounts. Hughlette was President, Chief Executive Officer (CEO), and Chairman of the Board of Directors of Votenet. As part of his duties as President and CEO, Hughlette was responsible for, among other things, overseeing the day-to-day operations of Votenet and submitting accurate financial information to Votenet's shareholders and outside accountant.

The grand jury indictment alleges numerous acts of theft and dishonesty by both defendants, including:

- Throughout the scheme, Reisberg, without authority from Votenet, wire transferred monies from Votenet's various bank accounts to pay for Reisberg's personal expenses for himself and family members.
- In or about October 2001, Reisberg, without authority, obtained an ATM/debit card which provided Reisberg with access to Votenet's SunTrust operating

account. Throughout the scheme, Reisberg, without authority from Votenet, used this SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family, such as jewelry, artwork, clothing, groceries, automobile services, plane tickets, and ski equipment.

- Throughout the course of the scheme, Reisberg would, in his capacity as Votenet CFO, write checks on Votenet's various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet's legitimate business.
- In or about June 2002, Reisberg and Hughlette obtained a \$100,000 line of credit from SunTrust Bank in Votenet's name by falsely representing to bank officials that they were authorized by the Votenet Board of Directors to do so, when, as they well knew, the Votenet Board of Directors had given no such authority. Reisberg and Hughlette used this line of credit to replace the money that Reisberg stole from Votenet's operating accounts and thereby conceal Reisberg's embezzlement of Votenet funds.
- Reisberg and Hughlette would provide SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position.
- Throughout the scheme, Reisberg and Hughlette would provide false financial statements to the Votenet shareholders and outside accountant, thereby permitting Reisberg and Hughlette to carry out and conceal Reisberg's embezzlement of Votenet funds.
- Throughout the scheme, Reisberg would, without authority, wire transfer monies designated for charitable organizations to Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds and resulted in Votenet's failure to turn over thousands of dollars to the intended charitable recipients. Charities such as the National Cancer Research Foundation and America's Second Harvest – a hunger relief organization – were affected by the defendants' conduct.
- Throughout the scheme, Reisberg diverted employee 401K contributions from employee 401K accounts to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.
- Throughout the scheme, Reisberg diverted revenues designated to pay employee payroll taxes to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.

In announcing the indictment and arrest, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Marydith Newman. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham, who will prosecute the case at trial.

Michael A. Thomas, 36, formerly of Upper Marlboro, Maryland, and a 14-year veteran of the Metropolitan Police Department (MPD), pled guilty on December 20, 2004, before United States District Magistrate John M. Facciola to Receipt of a Gratuity in connection with his receipt of sex from a female District resident on March 12, 2004. Thomas, who after having had a sexual encounter with the alleged victim of a domestic assault, agreed to process the boyfriend's paperwork in a manner to ensure that the victim's boyfriend would be released from arraignment court at D.C. Superior Court so he could be home before the weekend commenced, faces up to two years in prison when he is sentenced before the Honorable Gladys Kessler in 2005. Under the federal sentencing guidelines, Thomas will face a sentence of 0-6 months with the possibility of probation.

According to the government's evidence, Thomas was a 14-year member of MPD assigned to the 7th Police District which services parts of the Southeast quadrant of the District of Columbia. On March 12, 2004, while Thomas was on duty, he responded to a radio dispatch to report to the 3400 block of 25th Street to assist an off-duty officer who had witnessed a domestic assault. Once on the scene, Thomas assisted in the arrest of an individual who allegedly struck his girlfriend in the presence of an off-duty officer. As one of the arresting officers, Thomas was responsible for such administrative responsibilities as arranging for transportation for the prisoner, processing necessary MPD paperwork and meeting with members of the United States Attorney's Office to assist in making prosecution and charging decisions.

During the arrest, the victim of the domestic abuse voiced her objection to her boyfriend's arrest and asked that he not be arrested. Once the boyfriend was arrested, the victim questioned the officer at the scene on how to get the charges dismissed, and repeated that she did not want to "press" charges against her boyfriend. While at the 7th District Station, Thomas called the complainant to discuss the charges. During the discussion, Thomas agreed to meet the complainant at her residence to discuss her boyfriend's case and discussed the possibility that the two would engage in sexual activity. Once at the complainant's residence, Thomas engaged in sexual activity with the complainant. As a result of the sexual activity, Thomas agreed that he would go to D.C. Superior Court and meet with the prosecutors and have the case against her boyfriend processed in a manner that would ensure that he would be released as soon as possible so that he could be home with the complainant for the weekend. However, due, in part, to the amount of time Thomas spent with the complainant, the boyfriend was not presented to the court in time to be released. Therefore, he had to spend the evening in jail. The complainant, in turn, made repeated calls to officials at MPD to complain about Thomas and to complain that her boyfriend had not been released from jail as was agreed and promised by Thomas.

Soon thereafter, officials in the 7th District Command and MPD's Office of Internal Affairs quickly responded to the victim's complaint and investigated the matter. During the preliminary stages of the investigation, Thomas admitted to having gone to the complainant's residence and having sexual relations with her. He further admitted that he tried to have the case against the complainant's boyfriend processed to ensure his prompt release. Thomas was arrested soon thereafter. In November of 2004, Thomas resigned from MPD.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigative work of members of the MPD including Sergeant Andre Suber and Sergeant James LeFranchise of the 7th District, Detectives Anthony Commodore and Steven Dekelbaum, Agents Wayne Marable and Felicia Carlson of MPD Office of Internal Affairs, Investigator Duncan Templeton of the United States Attorney's Office, and Special Agent Robert Schwinger of the FBI. In addition, he commended the efforts of Legal Assistant Lisa Robinson and student intern Milena Schtelmacker of the U.S. Attorney's Office. He also commended Assistant United States Attorney Anthony Alexis, who is prosecuting the case.

Carletus Willis, 30, of N.W. Washington, D.C., pled guilty on December 20, 2004, in U.S. District Court to conspiracy to commit mail fraud and mail fraud in connection with his role in a Ponzi scheme which defrauded dozens of innocent investors of more than \$800,000 over the course of several years. When sentenced before United States District Judge Henry Kennedy, Jr., Willis faces up to 15 years in prison and a \$500,000 fine.

According to the government's evidence, between 2001 and December 2002, Willis worked for a company known as First United Financial Group (FUGF). FUGF's offices were located at 240 Parker Street, NE, Washington, D.C. FUGF's stated business objective was to solicit money from investors in order to invest that money in real estate and other ventures on behalf of FUGF client/investors. Willis was the Chief Operating Officer of FUGF and was in charge of running the day-to-day operations of the business. Willis reported directly to the Chief Executive Officer and Managing Member of FUGF. As part of his job duties, Willis would directly solicit investors and make representations concerning guaranteed rates of return. As part of his job duties, Willis had access to and signatory authority over certain FUGF bank accounts and would make withdrawals and transfers on behalf of FUGF.

Willis's scheme to defraud investors operated in the following manner:

- Willis and others would contact potential investors directly by telephone or by United States mail from FUGF's office in the District of Columbia.
- Willis and others would falsely state to potential FUGF clients that, through vehicles known as a "Capital Placement Loan Program" and an "Asset Placement Agreement," FUGF would provide a specific return on monies that FUGF clients provided to FUGF. These agreements would guarantee investors the return of principal on or before a specified time.
- Willis and others would falsely state to potential FUGF clients that FUGF would invest their money in a real estate venture known as "The Trinidad Project." In truth and in fact, FUGF never placed any money in this project or in any other legitimate investment vehicle.
- Relying on the false representations made by Willis and others, FUGF clients would enter into these agreements with FUGF and would provide thousands of dollars to FUGF under the belief that it would be invested in real estate or

other legitimate business ventures and that their principal was guaranteed. Clients would often make these payments to FUGG by wire or by bank check that they would send to FUGG's Washington, D.C., address through the United States mail.

- Some FUGG clients would sometimes receive a portion of their money back in order to induce these clients to send FUGG additional monies or to lull them into thinking that their investments were safe and secure.
- Willis and others would falsely assure FUGG clients that their principal was going to be returned when, in truth and in fact, they knew otherwise.

As part of his plea agreement, Willis has agreed to cooperate fully with this ongoing investigation.

In announcing the guilty plea, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Judy Ramos. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham and Special Assistant United States Attorney Jordan Thomas of the Securities and Exchange Commission, Enforcement Division, who are prosecuting the case.

A high-ranking member of the designated Foreign Terrorist Organization Fuerzas Armadas Revolucionarias de Colombia, or FARC, has been extradited to the United States to face terrorism and drug charges.

Juvenal Ovidio Ricardo Palmera Pineda, a/k/a Simon Trinidad, arrived from Colombia earlier today in the Washington metropolitan area. He had an initial appearance before Magistrate Judge John Facciola at U.S. District Court in the District of Columbia.

Trinidad was named in two separate indictments returned by grand juries in Washington, D.C., unsealed today, charging him with narcotics trafficking, in violation of 21 U.S.C. Sections 952, 959 and 963, and hostage taking and providing material support to terrorists, in violation of 18 U.S.C. Sections 1203a and 2339A.

Trinidad allegedly served in the "Estado Mayor Central," the senior strategic planning group of the FARC, a drug trafficking organization which has also been designated as a Foreign Terrorist Organization by the State Department since 1997.

The terrorism indictment, returned May 13, 2004, charges Trinidad with conspiring with the FARC and others to take hostage Thomas Howes, Keith Stansell and Marc Gonsalves, three Americans who were kidnapped in February 2003 when their U.S. airplane crashed in the Colombian jungle. The three hostages remain in FARC custody today. The indictment charges that the FARC demanded the government of Colombia carve out of its sovereign territory a new demilitarized zone, which would be used as a new base of operations for the FARC – as well as

the release of hundreds of FARC terrorists currently being held by the Colombian government – as a condition for the release of the three American hostages. The indictment charges that Trinidad was named in an April 27, 2003 FARC communique as one of three senior commanders to represent the FARC in presenting its demands for release of hostages held by the terrorist organization, including the three Americans. The indictment further alleges that as part of the hostage-taking conspiracy, the FARC and its conspirators murdered two other occupants of the airplane, American citizen Thomas Janis and Colombian national Sergeant Luis Alcides Cruz.

The indictment also charges Trinidad with providing material support and resources to terrorists, namely FARC, knowing and intending that his support would be used in preparation for or in carrying out the hostage-taking conspiracy.

The narcotics indictment, returned by a federal grand jury on March 2, 2004, charges that Trinidad and another high-level member of the FARC, Jorge Briceno Suarez, a/k/a Mono Jojoy, controlled and directed FARC drug trafficking activities by “issuing orders regarding the acquisition, transportation and sale of cocaine by various fronts of the FARC and the movement of drug money. The indictment alleges that Trinidad managed and controlled money for the FARC that was used by the organization to conduct cocaine trafficking activities. The indictment alleges that Trinidad announced to local coca growers the price the FARC would pay them for each kilogram of cocaine base, and advised them that the quality of their cocaine base was “inferior” and “needed to be improved.” The indictment further alleges that Trinidad met with and received money from or supplied money to other FARC drug traffickers, that he attended drug-trafficking meetings, and that he spoke of sending cocaine to the United States.

The narcotics indictment seeks the forfeiture of all FARC assets derived from the alleged violations, and the terrorism indictment seeks forfeiture of all FARC assets, foreign and domestic, as provided in the USA PATRIOT Act.

The FARC has been charged with terrorism and drug-related crimes in several previous indictments. The indictments allege that the FARC is a designated Foreign Terrorist Organization, operating in and from Colombia, that is trying to overthrow the Colombian government by force. The FARC seeks to oppose by force, violence and other criminal activity the nations, governments and individuals who do not share its views. Since at least the early 1960s, the FARC has been violently anti-American and has worked against the interests of the United States, saying in March 1998 that all U.S. officials are legitimate military targets. In addition to narcotics trafficking, the FARC targets through extortion, kidnapping and murder U.S. citizens who work in, visit or do business in Colombia and neighboring countries.

Attorney General John Ashcroft, Assistant Attorney General Christopher A. Wray of the Criminal Division, U.S. Attorney Kenneth L. Wainstein of the District of Columbia, FBI Director Robert Mueller and DEA Administrator Karen Tandy acknowledge that the terrorism investigation was led by the Federal Bureau of Investigation’s Miami Field Office and is being prosecuted by the Counterterrorism Section of the Criminal Division and the U.S. Attorney’s Office in the District of Columbia. The narcotics investigation was led by the Drug Enforcement Administration and is being prosecuted by the Narcotic and Dangerous Drug Section of the

Criminal Division. Trinidad's extradition was assisted by the Criminal Division's Office of International Affairs.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	12/01/2004 20:27	04164607	UCSA POSS MARIJUANA JARED E. DWYER	MCLEAN, SHANIKA L	M1268304	SC, MISDEMEANOR SECTION 2337 PITTS PL SE
701	12/03/2004 02:10	04165265	UCSA POSS MARIJUANA DAVID S. JOHNSON	CHISLEY, ANTHONY T	M1244004	SC, MISDEMEANOR SECTION 1209 TALBERT ST SE
701	12/03/2004 07:50	04165291	UCSA POSS MARIJUANA DAVID S. JOHNSON	CHISLEY, ANTHONY T	M1244004	SC, MISDEMEANOR SECTION 2455 ALABAMA AVE SE
701	12/06/2004 09:00	04166694	ESCAPE FROM INSTITUTION GARY K. MILLIGAN	DUNBAR, CARLTON O	F0756104	SC, FELONY SECTION 2920 LANGSTON PL SE
701	12/06/2004 19:03	04166234	UCSA DIST. COCAINE THOMAS M. TAMM	FLORENCE, DOMINICK J	F0755204	GRAND JURY SECTION 1900 16TH ST SE
701	12/07/2004 10:45	04074691	FELONY MURDER W/ARMED NIHAR R. MOHANTY	CHARLES, RODERICK	F0759104	SC, MAJOR CRIMES 3208 28TH STREET SE
701	12/10/2004 20:21	04168395	UCSA DIST. COCAINE GARY K. MILLIGAN	JEFFERSON, EUGENE R	F0768704	SC, FELONY SECTION 1900 BLK 16TH ST. S.E.

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701	12/13/2004 21:20	04038536	UCSA POSS MARIJUANA LAURA M. MACNEIL	BRYANT, OLIVER S	M1279004	SC, MISDEMEANOR SECTION 2200 CHESTER STREET SE
701	12/14/2004 21:35	04170745	UCSA DIST. COCAINE GARY K. MILLIGAN	SWAILS, LATONYA S	F0774804	SC, FELONY SECTION 1535 V ST SE
701	12/20/2004 17:45	04173286	SHOPLIFTING	COOK, NATHAN E	M1305404	SC, MISDEMEANOR SECTION 1918 14TH ST SE
701	12/27/2004 12:30	04426613	2ND DEGREE MURDER W/ARMED DANIEL M. ZACHEM	HAYWOOD, RICKY A	F0797304	SC, HOMICIDE SECTION 300 INDIANA AVE NW
702	12/02/2004 08:00	04111262	ASSAULT/DOMESTIC	HOPKINS, DARNELL J	V0388904	SC 2455 ALABAMA AVE SE
702	12/02/2004 12:40		UCSA POSS COCAINE LAURA M. MACNEIL	GUNBY, LAMONT D	M1242904	SC, MISDEMEANOR SECTION 3000 30TH ST SE
702	12/02/2004 19:25	04148412	UCSA POSS COCAINE JARED E. DWYER	MILLER, TINSLEY O	M1247304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	12/03/2004 02:10	04165265	ESCAPE FROM INSTITUTION GARY K. MILLIGAN	BROWN, AMANNDON	F0749604	GRAND JURY SECTION 1209 TALBERT ST SE
702	12/03/2004 07:50	04165291	ESCAPE FROM INSTITUTION GARY K. MILLIGAN	BROWN, AMANNDON	F0749604	GRAND JURY SECTION 2455 ALABAMA AVE SE
702	12/06/2004 07:43	04166668	AGGRAVATED ASSAULT WHILE ARMED	MOONEY, ELAINE C	F0755504	GRAND JURY SECTION 2830 SHIPLEY TERRACE SE, APT. 101
702	12/07/2004 19:29	04167463	UCSA DIST MARIJUANA MARISA J. DEMEO	TIPPS, DONTA L	M1261104	SC, MISDEMEANOR SECTION 2376 REYNOLDS PL SE
702	12/07/2004 20:50	04167497	UCSA POSS COCAINE DAVID S. JOHNSON	TAJERON, JOHN A	M1261504	SC, MISDEMEANOR SECTION 24TH & WAGNER ST SE
702	12/08/2004 00:50	04167568	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARLENE M. SOLTYS	NEWMAN, KENNETH M	F0759804	GRAND JURY SECTION LANGSTON & AINGER PL SE
702	12/08/2004 18:20	04167936	UCSA POSS DRUG PARA DAVID S. JOHNSON	HARPER, DARIAN D	M1264804	SC, MISDEMEANOR SECTION 2919 KNOX PL SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	12/09/2004 00:55	04168100	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROZELLA A. OLIVER	WILLIAMS, LAWRENCE M	F0761204	GRAND JURY SECTION 1350 MAPLEVIEW PL SE
702	12/09/2004 21:15	04168521	UCSA P W/I D COCAINE DARLENE M. SOLTYS	BARFIELD, TERRENCE D	F0762904	GRAND JURY SECTION 1204 TALBERT ST SE, APT. 106
702	12/10/2004 19:53	04168924	UCSA DIST MARIJUANA MARISA J. DEMEO	JOHNSON, BENJAMIN	M1313204	SC, MISDEMEANOR SECTION 2734 LANGSTON PL SE
702	12/11/2004 15:12	04169262	UCSA DIST MARIJ (FEL) TEJPAL S. CHAWLA	MIDDLETON, HAROLD P	F0770804	GRAND JURY SECTION 3000 NAYLOR RD SE
702	12/14/2004 21:10	04170731	UCSA DIST. HEROIN STEVEN R. KAUFMAN	LEE, NAKIA L	F0775904	SC, FELONY SECTION 2335 REYNOLDS PL SE
702	12/14/2004 21:54	04170752	UCSA DIST. COCAINE ALLISON HARNISCH LEOTTA	YOUNG, GWENDOLYN	F0775104	SC, FELONY SECTION 1204 TALBERT ST SE
702	12/14/2004 21:59	04170752	UCSA DIST. COCAINE ALLISON HARNISCH LEOTTA	CUNNINGHAM, VICTOR R	F0775204	SC, FELONY SECTION F/O 1204 TALBERT ST SE

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702	12/16/2004 14:00	04157788	CONTEMPT (FELONY)	GINYARD, MICHAEL D	F0780004	500 INDIANA AVE NW
702	12/17/2004 17:54	04171982	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WEAVER, TALITHA M	M1296104	SC, MISDEMEANOR SECTION 2501 25TH ST SE
702	12/18/2004 13:56	04172373	UCSA DIST MARIJ (FEL) ROZELLA A. OLIVER	MORGAN, ZAID E	F0785804	SC, FELONY SECTION 3000 BLK OF NAYLOR RD SE
702	12/22/2004 03:50	04173953	UCSA PWID COCAINE W/A TEJPAL S. CHAWLA	GREEN, MARK K	F0789504	SC, FELONY SECTION 2412 HARTFORD ST SE
703	12/02/2004 20:30	04165135	UCSA P W/I D MARIJUANA GEOFFREY CARTER	MCNEIL, DONTA C	M1243604	SC, MISDEMEANOR SECTION 1226 SUMNER RD SE
703	12/02/2004 20:30	04165153	UNLAWFUL ENTRY MARISA J. DEMEO	WILLIAMS, WALTER A	M1244904	SC, MISDEMEANOR SECTION 1226 SUMNER RD SE
703	12/02/2004 20:30	04165135	VIOLATING DRUG FREE ZONE TEJPAL S. CHAWLA	SHULER, CHARLES A	F0748904	GRAND JURY SECTION 1201 SUMNER RD SE

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703	12/03/2004 17:00	04165511	UCSA POSS DRUG PARA JARED E. DWYER	MCGIRT, LARRY J	M1249304	SC, MISDEMEANOR SECTION 2639 BIRNEY PL SE
703	12/03/2004 21:05	04165634	UCSA P W/I D MARIJUANA MARISA J. DEMEO	BENTON, JAMES	M1249404	SC, MISDEMEANOR SECTION 2600 BIRNEY PL SE
703	12/06/2004 19:49	04999999	UCSA DIST. COCAINE GARY K. MILLIGAN	DODSON, KEVIN J	F0756604	SC, FELONY SECTION 1217 TALBERT ST SE
703	12/07/2004 19:50	04167996	UNLAWFUL ENTRY LAURA M. MACNEIL	HALL, DANTE	M1289204	SC, MISDEMEANOR SECTION 2508 POMEROY RD SE
703	12/08/2004 21:40	04168040	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	DUDLEY, RICHARD L	F0762004	GRAND JURY SECTION 2506 POMEROY RD SE
703	12/09/2004 19:15	04168467	UCSA PWID MARIJ (FEL)	PETERSON, ALPHONSO E	F0764204	GRAND JURY SECTION 1287 STEVENS RD. S.E.
703	12/09/2004 22:45	04166147	CARRY PISTOL W/OUT LICENSE-PRIOR FELONY/CPWL JOHN G. INTERRANTE	WILLIAMS, GEMELL L	F0766704	SC, HOMICIDE SECTION 760 CHESAPEAKE ST SE

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703	12/09/2004 22:45	04166147	FIRST DEGREE MURDER JOHN G. INTERRANTE	WILLIAMS, GEMELL L	F0766604	SC, HOMICIDE SECTION 760 CHESAPEAKE ST SE
703	12/11/2004 17:00	04169326	SIMPLE ASSAULT MARISA J. DEMEO	WATSON, DEANTHONY	M1276104	SC, MISDEMEANOR SECTION 2549 ELVANS RD SE
703	12/11/2004 17:05	04169342	THREATS BODILY HARM JARED E. DWYER	BARBRY, KEITH L	M1274904	SC, MISDEMEANOR SECTION 1101 HOWARD RD SE
703	12/12/2004 03:05	04038392	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	EDWARDS, STANLEY W	F0771404	FIRTH STERLING RD @ STEV
703	12/13/2004 23:35	04170321	UCSA POSS DRUG PARA JARED E. DWYER	GRAY, DENNIS	M1279104	SC, MISDEMEANOR SECTION 2406 ELVANS RD SE
703	12/15/2004 16:10	04171041	CONTEMPT DAVID S. JOHNSON	WILLIAMS, WALTER A	M1284504	SC, MISDEMEANOR SECTION 1205 SUMNER RD SE
703	12/15/2004 20:34	04038717	UCSA POSS HEROIN GEOFFREY CARTER	GOINGS, GERALD A	M1285004	SC, MISDEMEANOR SECTION PARKLAND PLACE @ MARTIN

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703	12/16/2004 13:40	04165495	ASSAULT W/I TO KILL CHARLES D. STIMSON	THOMPSON, GARY	F0780304	500 INDIANA AVE NW
703	12/16/2004 20:45	04171570	CONTEMPT JARED E. DWYER	HINES, KEVIN L	M1293204	SC, MISDEMEANOR SECTION 2641 BIRNEY PL SE
703	12/18/2004 12:15	04172337	SIMPLE ASSAULT	BRITT, SHANTE D	M1328604	SC, MISDEMEANOR SECTION 1453 HOWARD RD SE
703	12/21/2004 03:00	04173003	ROBBERY NIHAR R. MOHANTY	MOORE, DONNELL F	F0786904	SC, MAJOR CRIMES 2600 BLK BIRNEY PL SE
703	12/22/2004 00:10	04173900	CONTEMPT MARISA J. DEMEO	HINES, KEVIN L	M1310204	SC, MISDEMEANOR SECTION 2651 BIRNEY PL SE
703	12/23/2004 12:00	04174576	UCSA P W/I D COCAINE LYNN E. HAALAND	POSTELL, RICARDO	F0792504	SC, FELONY SECTION 1159 SUMNER RD SE
703	12/25/2004 16:55	04175382	BURGLARY II MICHAEL T. TRUSCOTT	WILSON, DAVID G	F0795304	GRAND JURY SECTION 2621 BOWEN RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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703	12/28/2004 15:30	04176541	UNLAWFUL ENTRY GEOFFREY CARTER	RICHARDSON, HOWARD A	M1323004	SC, MISDEMEANOR SECTION 2549 ELVANS RD SE
703	12/29/2004 14:15	04176894	UCSA POSSESS PCP	WILLIAMS, PIERRE A	M0027705	SC, MISDEMEANOR SECTION 2600 FIRTH STERLING AVE
703	12/30/2004 17:10	04177418	UCSA DIST. COCAINE	GOODWIN, JEANETTE M	F0802204	SC, COMMUNITY PROSECUTION INTAKE 1204 TALBERT ST SE
703	12/30/2004 19:00	04177468	UCSA POSS COCAINE LAURA M. MACNEIL	ALSTON, D ANGELO A	M1329804	SC, MISDEMEANOR SECTION 1200 EATON RD SE
703	12/31/2004 01:45	04177591	UCSA P W/I D MARIJUANA	HALL, CHAUNCEY A	M1329904	SC, MISDEMEANOR SECTION BIRNEY EATON RD SE
704	12/03/2004 22:30	04165661	THEFT 1ST DEGREE TEJPAL S. CHAWLA	MERCER, WILLIAM L	F0751204	GRAND JURY SECTION 4301 POND ST NE
704	12/18/2004 15:27	04172405	UCSA P W/I D MARIJUANA MARISA J. DEMEO	HAYNIE, CHRISTOPHER D	M1302604	SC, MISDEMEANOR SECTION 3442 22ND ST SE

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704	12/23/2004 12:40	04173474	UNLAWFUL ENTRY JARED E. DWYER	FENWICK, TROY A	M1315604	SC, MISDEMEANOR SECTION 2200 SAVANNAH TERR. S.E.
704	12/24/2004 13:13	04175029	UUA	HAMMOND, MARK R	F0794204	3221 23RD ST SE
704	12/28/2004 16:00	04176480	UNLAWFUL ENTRY DAVID S. JOHNSON	BRYANT, CLEVELAND D	M1321804	SC, MISDEMEANOR SECTION 3500 STANTON RD SE
705	12/01/2004 08:55	04164314	DEST OF PROPERTY DAVID S. JOHNSON	THURMOND, TERRY L	M1237604	SC, MISDEMEANOR SECTION 3011 MARTIN LUTHER KING
705	12/03/2004 20:26	04165602	SEXUAL SOLICITATION ELIZABETH A. BARNS	MURRAY, DONITA S	M1250404	SC, MISDEMEANOR SECTION 3300 11TH PL SE
705	12/03/2004 20:39	04165614	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DOWTIN, TAWANDA G	M1250504	SC, MISDEMEANOR SECTION 3900 WHEELER RD SE
705	12/05/2004 20:45	04166531	UCSA POSS COCAINE DAVID S. JOHNSON	MARTIN, LEON N	M1254804	SC, MISDEMEANOR SECTION 3000 7TH ST SE

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705	12/07/2004 11:25	04037912	UCSA POSS COCAINE DAVID S. JOHNSON	HORNE, MEL	M1261604	SC, MISDEMEANOR SECTION 1300 BLOCK MISSISSIPPI A
705	12/11/2004 04:40	04169574	UCSA POSS COCAINE GEOFFREY CARTER	DUCKETT, LONNELL D	M1274104	SC, MISDEMEANOR SECTION 1300 ALABAMA AVE SE
705	12/11/2004 16:00	04169290	SIMPLE ASSAULT B. PATRICK COSTELLO	BRYANT, TAMMY R	M1274004	SC, MISDEMEANOR SECTION 3401 4TH ST SE
705	12/11/2004 16:20	04169297	UCSA P W/I D MARIJUANA MARISA J. DEMEO	HART, EMMANUEL	M1310004	SC, MISDEMEANOR SECTION 1300 CONGRESS ST SE
705	12/12/2004 10:19	04038406	UCSA POSS MARIJUANA GEOFFREY CARTER	LIVINGSTON, AHMAD	M1319704	SC, MISDEMEANOR SECTION MISSISSIPPI AND WHEELER
705	12/13/2004 18:30	04156041	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JOHNSON, JAYRON	F0773704	639 NEW YORK AVE NW
705	12/13/2004 20:12	04170244	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JOHNSON, JAYRON	F0773704	MALCOLM X AND NEWCOMBST

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	12/14/2004 10:08	04038563	UCSA P W/I D COCAINE ALAN M. BOYD	WOODEN, SHANE M	F0774704	SC, FELONY SECTION 4TH @ NEWCOMB ST SE
705	12/15/2004 15:45	04171075	RECEIVE STOLEN GOODS LAURA M. MACNEIL	SAMUEL, LAMAR	M1284804	SC, MISDEMEANOR SECTION 1300 CONGRESS ST SE
705	12/15/2004 19:16	04171131	UCSA POSS DRUG PARA MARISA J. DEMEO	HUNGERFORD, THERESA	M1280004	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	12/17/2004 18:13	04171982	SEXUAL SOLICITATION ELIZABETH A. BARNES	COLLINS, TONIA M	M1296004	SC, MISDEMEANOR SECTION 3500 WHEELER RD SE
705	12/18/2004 14:55	04172392	UCSA DIST MARIJUANA GEOFFREY CARTER	PHILLIPS, TERRANCE A	M1302704	SC, MISDEMEANOR SECTION 1200 BLK OF TRENTON PL S
705	12/20/2004 15:32	04172653	UUA ALLISON HARNISCH LEOTTA	FOSTER, JAMES N	F0786204	SC, FELONY SECTION 1100 BELLEVUE ST SE
705	12/21/2004 16:41	04039274	UCSA POSS HEROIN DAVID S. JOHNSON	MARTELLI, LOUIS J	M0007105	SC, MISDEMEANOR SECTION 4300 BLOCK BARNABY RD SE

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705	12/25/2004 21:45	04175449	UCSA POSS COCAINE DAVID S. JOHNSON	REED, ALFRED O	M1317204	SC, MISDEMEANOR SECTION M L KING AT ALA AVE SE
705	12/27/2004 04:16	04039701	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GARY K. MILLIGAN	WILLIAM, ANDREW	F0795904	SC, FELONY SECTION 10TH PLACE @ ALABAMA AVE
705	12/28/2004 18:05	04176547	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALLISON HARNISCH	GREEN, ANDRE D	F0798904	SC, FELONY SECTION 1100 TRENTON PL SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/28/2004 18:05	04176547	LEOTTA			1100 TRENTON PL SE
705	12/29/2004 02:19	04176732	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WARD, RAHMANN J	F0800004	500 BLK OF OAKWOOD ST SE
705	12/29/2004 16:42	04039906	UCSA PWID MARIJ (FEL) ALLISON HARNISCH LEOTTA	TYSON, BARRY F	F0800604	SC, FELONY SECTION 1400 BLOCK MISSISSIPPI S
706	12/01/2004 16:18	04164493	APO LYNN E. HAALAND	BOON, ARNOLD S	F0743404	GRAND JURY SECTION 800 ALABAMA AVE SE
706	12/01/2004 18:50	04164570	UCSA POSS COCAINE GEOFFREY CARTER	ROUSE, WANDA L	M1240104	SC, MISDEMEANOR SECTION 4100 4TH ST SE
706	12/01/2004 18:50	04164570	UCSA POSS OTHER GEOFFREY CARTER	MINKOVICH, EDWARD A	M1240004	SC, MISDEMEANOR SECTION 4100 4TH ST SE
706	12/01/2004 19:00	04164576	UCSA P W/I D HEROIN ROZELLA A. OLIVER	MCGHEE, JAMEISE A	F0745504	GRAND JURY SECTION 1001 WAHLER PL SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/01/2004 19:00	04164576	UCSA P W/I D HEROIN ROZELLA A. OLIVER	ROWE, TAWANA	F0745604	GRAND JURY SECTION 1001 WAHLER PL SE
706	12/02/2004 20:32	04165144	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TEJPAL S. CHAWLA	PATRICK, TAMBU	F0749104	GRAND JURY SECTION 3840 SOUTH CAPITOL ST SE
706	12/03/2004 09:05	04157472	ROBBERY DARLENE M. SOLTYS	PRETLOW, TIMOTHY M	F0749904	GRAND JURY SECTION 4300 4TH ST SE
706	12/06/2004 17:40	04166941	SIMPLE ASSAULT MARISA J. DEMEO	CLARK, JEREMIAH E	M1257704	SC, MISDEMEANOR SECTION 870 SOUTHERN AVE SE
706	12/06/2004 17:45	04166930	SIMPLE ASSAULT MARISA J. DEMEO	WASHINGTON, REGINALD L	M1257604	SC, MISDEMEANOR SECTION 870 SOUTHERN AVE SE
706	12/08/2004 20:34	04168008	UCSA DIST MARIJUANA MARGARET A. SEWELL	LAWRENCE, JOHN D	M1265504	SC, MISDEMEANOR SECTION 870 SOUTHERN AVE SE
706	12/12/2004 17:55	04038440	UCSA POSS HEROIN JARED E. DWYER	WILLIAMS, FRANKLIN J	M1283704	SC, MISDEMEANOR SECTION 1300 BLOCK OF SOUTHERN A

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/13/2004 12:00	04170046	SIMPLE ASSAULT GEOFFREY CARTER	PURVIS, LINDA M	M1278204	SC, MISDEMEANOR SECTION 3 DC VILLAGE LANE SW
706	12/13/2004 17:50	04170187	UCSA POSS MARIJUANA DENISE A. SIMMONDS	LITTLE, WILLIAM A	M1280104	SC, MISDEMEANOR SECTION 700 CONGRESS ST SE
706	12/13/2004 19:10	04170225	UCSA P W/I D COCAINE DARLENE M. SOLTYS	KING, BRADLEY N	F0773204	4211 4TH ST SE, APT. 4
706	12/16/2004 11:35	04038769	UCSA P W/I D MARIJUANA DAVID S. JOHNSON	ADAMS, SHAYAA	M1290504	SC, MISDEMEANOR SECTION 4300 BLOCK LIVINGSTON RO
706	12/16/2004 23:50	04171639	UCSA POSS MARIJUANA MARISA J. DEMEO	MOORE, OMAR D	M1292604	SC, MISDEMEANOR SECTION UNIT BLK SOUTH CAPTOL ST
706	12/17/2004 18:00	04171982	SEXUAL SOLICITATION ELIZABETH A. BARNES	MOORE, LINDA	M1296204	SC, MISDEMEANOR SECTION 295 SOUTH BOUND
706	12/17/2004 18:46	04171982	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JACKSON, INDIA N	M1296404	SC, MISDEMEANOR SECTION 4300 4TH ST SE

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706	12/17/2004 19:01	04171982	SEXUAL SOLICITATION ELIZABETH A. BARNES	MOORE, LINDA	M1296204	SC, MISDEMEANOR SECTION FIRST ST AND CHESAPEAKE
706	12/17/2004 19:08	04171982	SEXUAL SOLICITATION CAROLYN CRANK	BENSON, SANDRA	M1296304	SC, MISDEMEANOR SECTION 100 XENIA ST SE
706	12/18/2004 14:27	04172381	UCSA P W/I D COCAINE	GLOVER, DEMETEST N	F0785704	880 SOUTHERN AVE SE
706	12/20/2004 19:15	04173340	UCSA P W/I D MARIJUANA MARISA J. DEMEO	PRECIA, KEVIN L	M1303404	SC, MISDEMEANOR SECTION 718 BRANDYWINE ST SE, APT. 201
706	12/20/2004 19:15	04173340	UCSA P W/I D MARIJUANA MARISA J. DEMEO	HILL, STEPHEN G	M1303504	SC, MISDEMEANOR SECTION 718 BRANDYWINE ST SE, APT. 201
706	12/20/2004 19:15	04173340	UCSA P W/I D MARIJUANA MARISA J. DEMEO	LEE, KENZIA	M1303604	SC, MISDEMEANOR SECTION 718 BRANDYWINE ST SE, APT. 201
706	12/20/2004 19:15	04173340	UCSA P W/I D MARIJUANA MARISA J. DEMEO	FOWLER, BELINDA E	M1303704	SC, MISDEMEANOR SECTION 718 BRANDYWINE ST SE, APT. 201

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	12/20/2004 19:15	04173340	UCSA P W/I D MARIJUANA MARISA J. DEMEO	WILLIAMS, RONNIQUE A	M1303804	SC, MISDEMEANOR SECTION 718 BRANDYWINE STREETSE, APT. 201
706	12/21/2004 17:15	04173737	UCSA POSS HEROIN JARED E. DWYER	STURGIS, TIMOTYA	M1307204	SC, MISDEMEANOR SECTION 4100 WHEELER RD SE
706	12/22/2004 17:30		DEST OF PROPERTY MICHAEL T. TRUSCOTT	HAWKINS, NATHAN	F0792104	SC, MISDEMEANOR SECTION 1228 SOUTHERN ST SE
706	12/22/2004 17:50		DEST OF PROPERTY MICHAEL T. TRUSCOTT	JAMISON, VICTOR A	F0790704	SC, MISDEMEANOR SECTION 1228 SOUTHERN AVE SE
706	12/22/2004 19:15	04174270	SEXUAL SOLICITATION ELIZABETH A. BARNS	BONEY, ANGELA	M0004905	SC, MISDEMEANOR SECTION 3800 9TH ST SE
706	12/22/2004 20:25	04174310	SEXUAL SOLICITATION	LEWIS, JOANNA	M1313104	SC, MISDEMEANOR SECTION 4000 S.CAP ST SE
706	12/29/2004 21:24	04177062	UCSA P W/I D PCP LYNN E. HAALAND	GRAY, LONNIE D	F0800104	SC, FELONY SECTION 829 YUMA ST SE

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706	12/30/2004 20:00	04177477	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY R. RAGSDALE	COFFIN, JAMES F	F0801704	DC, CRIMINAL DIVISION, NARCOTICS & ORGANIZED CRIME 4204 4TH ST SE